

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO**

Scheduled: 9:00 AM
Started: 10:12 AM
Ended: 10:16 AM

MINUTES OF PROCEEDINGS

HONORABLE GUSTAVO A. GELPI, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Sonia Cristina Cardona

DATE: January 22nd, 2019

COURT REPORTER: Evily's Carrion

CASE #: CR-16-591 (GAG)

UNITED STATES OF AMERICA

ATTORNEYS:

AUSA Max Perez

VS.

[1] JARET NAVEDO-MELENDEZ;
[2] JULIO GONZALEZ-BURGOS;
[3] JOSE DAVIER CARVENTE-GUZMAN;
[4] KILPATRICK ACOSTA-CRUZ;
[5] SERGIO E. SANTA-OTERO;
[6] JEANCRISTH REYES-MASSO;
[7] CARLOS HERNANDEZ-RODRIGUEZ;
[8] ANGEL ROMAN-AYALA;
[9] JESSENIA DIAZ-COLON;
[10] ELBA IRIS ESTRADA-NEGRON;
[11] RAFAEL O. ALVAREZ-CRUZ;
[12] NOEL MANZANO-CINTRON;
[13] CARLOS HERNANDEZ-RODRIGUEZ;
[14] ALEXANDER DIAZ-DE JESUS;
[15] KENNY RODRIGUEZ-RODRIGUEZ;
[16] LUIS A. RIOS-PEREZ;
[17] ANIBAL GONZALEZ-BURGOS;
[18] JOEL OZUNA-RIVERA;
[19] ROBERTO ROMERO-RIVERA;
[20] ABRAHAM MARCANO-MELENDEZ;
[21] BENJAMIN SANTANA-GARCIA;
[24] ANGEL REYES-COLON;
[25] JOSHUA CAMPOS;
[26] BRENDA RIOS-PEREZ;
[27] EDWIN AMILL ROJAS;
[30] MARK A. MONTANER-MELENDEZ;
[32] SAMUEL URBINA-ORTIZ;
[34] WILLIAM HOMMY BACHIER-FEBRES;
[40] ZULMA RIVERA-BENITEZ;
[43] JOSE A. VAZQUEZ-ROSARIO;
[46] ANGEL QUINTANA-MORENO;
[47] MOISES GONZALEZ-PADILLA;
[50] KAREN RIVERA-FIGUEROA;
[51] JOSE A. LOPEZ-MAGRIS;
[54] CARLOS GOMEZ;
[55] JUAN QUIROZ-GUTIERREZ;

Diego Alcala-Laboy
Melanie Carrillo
Jose Romo-Matienzo
Humberto Guzman
Juan Masini (substituted by Atty. Bisbal)
Carlos Sanchez (not present)
Jorge Vega-Pacheco
Ruben Cerezo
Jose Novas-debien (substituted by Atty. Adams)
Juan Matos-De Juan (substituted by Atty. Sanchez)
Francisco Adams
Laura Maldonado
Juan Alvarez-Cobian (not present)
Robert Odasz (substituted by Atty. Rivera)
Thomas Lincoln-San Juan
Olga Shepard
Rachel Brill
Leonardo Aldridge
Miriam Ramos-Grateroles
Ovidio Zayas
Giovanni Canino (substituted by Atty. Adams)
Ernesto Hernandez-Milan
Saul Roman-Santiago
Ignacio Fernandez (not present)
Ramon Garay-Medina
Jorge Gerena (not present)
Luz Rios-Rosario
Jose Velez-Goveo (substituted by Atty. Arce)
Jose Gaztambide (substituted by Atty. Rivera)
Ismael Rodriguez-Izquierdo
Raul Mariani-Franco (substituted by Atty. Adams)
Ian Garcia
Alex Rosa (substituted by Atty. Sanchez)
Marie Cortes-Cortes
Jose G. Perez
Rosa Bonini (substituted by Atty. Gonzalez)

[57] ALEXIS CALO-VAZQUEZ;
[58] LUZ COLON-MARTINEZ;
[60] RAMON SOBERAL-PEREZ;
[64] JOHN FONTANEZ-GONZALEZ;
[67] MARIA IVELISSE VALCARCEL;
[68] GENESIS RUIZ-LUGO;
[69] KEVIN WILLIAM-PENA;
[70] RAUL GALARZA-ROSADO;
[72] RAFAEL TORRES-VAZQUEZ.

Carlos E. Beck
Kendys Pimentel-Soto (not present)
Peter Diaz-Santiago (not present)
Edgar Sanchez
Eduardo Ferrer
Johnny Rivera-Gonzalez
Ramon Gonzalez-Santiago
Luis Rodriguez-Munoz
Jose Arce-Diaz

CASE CALLED FOR STATUS CONFERENCE:

The government informed that AUSA Bonhomme was working on 8 to 10 plea offers and that plea negotiations were ongoing. The government also requested a lengthy change of plea deadline.

Atty. Brill voiced her opposition to a lengthy change of plea deadline since her client has been detained at Bayamon 705 for more than a year.

Atty. Alcala indicated he was in the process of coordinating a meeting with AUSA Bonhomme to discuss negotiations and stated he had not received a plea offer.

Atty. Romo stated his client had a pending jury trial set for February 19, 2019.

Outstanding discovery is due by 2/15/2019. All plea offers are due by 2/15/2019. Change of plea deadline is 5/8/2019. Further Status Conference is set for May 8th, 2019 at 9:00 AM in Old San Juan Courtroom before Judge Gustavo A. Gelpi.

The Court made a finding that the Speedy Trial remains tolled in the interest of justice which outweighs the best interest of the public and the defendants under 18 U.S.C. Sec. 3161(h)(7)(A) until the next conference.

s/ Sonia Cristina Cardona

Sonia Cristina Cardona
Courtroom Deputy Clerk